## FRANKLIN COUNTY COUNCIL COUNTY COUNCIL MEETING NOVEMBER 24, 2020 COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Council met for their regular scheduled meeting on November 24, 2020 at 7:00 pm in the Commissioners/Council Meeting Room #203. Those present were Jeff Koch, Dean McQueen, Joe Sizemore, Glen Bischoff, Becky Oglesby, Joe Gillespie (VIA ZOOM), Scott McDonough, and Derrike Kolb, Chief Deputy Auditor.

OPENING: The meeting was called to order and the Pledge of Allegiance was led by Jeff Koch.

MEETING MINUTES – October 27, 2020: Motion to change in the minutes for the EMA line from Computers to Equipment by Councilmember McDonough, seconded by Councilmember Sizemore, all in favor, motion carried. Motion to approve the minutes with that change by Councilmember McDonough, seconded by Councilmember Oglesby, all in favor, motion carried.

RESOLUTION 2020-28 - ADDITIONAL APPROIATION: Motion to approve Resolution 2020-28 Additional Appropriations by Councilmember Oglesby, seconded by Councilmember McDonough, all in favor, motion carried.

ROSOLUTION 2020-27 – TRANSFER OF FUNDS: Motion to approve Resolution 2020-27 Transfer of Funds by Councilmember Sizemore, seconded by Councilmember McDonough, all in favor, motion carried.

REQUEST TO AMEND ORDINANCE 2019-28 2020 SALARY ORDINANCE: A request was presented to Council to add a line under the Small Animal Control to have a line for the Transfer Station Custodian to be able to cover for the Small Animal Control Officer while he is on vacation at his current rate and not the part time rate. Motion to approve the amendment to the Salary Ordinance by Councilmember Oglesby, seconded by Councilmember McQueen, all in favor, motion to carried.

**2021 SALARY ORDINANCE** – County Surveyor Elect Rob Sieg presented his budget amendments to Council for his 2021 budget for next year. He would like to get a first deputy for the office. Council would like to figure out funding possibilities. **Motion to table by Councilmember Oglesby, seconded by Councilmember McDonough, all in favor, motion carried.** 

COUNTY COUNCIL EXPENDITURES – Motion to approve the claim for Reedy Financial of \$3,318.16 and any outstanding balance by Councilmember McDonough, seconded by Councilmember Sizemore, 6-1 (Yay – Koch, McDonough, McQueen, Sizemore, Gillespie, Bischoff; Nay – Oglesby)

Motion to approve the claim for Barada Law Offices for \$237.50 by Councilmember Oglesby, seconded by Councilmember McDonough, all in favor, motion carried.

HOLLIE MAXIE – COUNTY RECORDER ELECT: Ms. Maxie presented her case for having her seconded deputy approved to be paid out under Recorder's Perpetuation Fund. Motion to approve by Councilmember Oglesby, seconded by Councilmember McDonough, all in favor, motion carried.

**OTHER BUSINESS:** Ms. Mildred Simmermeyer addressed Council pertaining to the underfunding of the health insurance fund, Council paying Reedy Financial and Barada, and that they were not doing the job they were elected to do.

ED DERIKSON – Presented to Council possible zoning changes for the solar farm from A1 and A2 to I2.

Adjourn: Motion to adjourn by Councilmember Sizemore, seconded by Councilmember McQueen, all in favor, motion carried.

Jeff Koch

Per 2007

Joe Gillespie

Joe Gillespie

Becky Oglesby

Becky Oglesby

Scott McDonough

Scott McDonough

Dean McQueen

Dean McQueen

Joe Sizemore

Joe Sizemore

Glen Bischoff

Joen Bischoff

Minutes approved this 8th day of December, 2020.

Karla J. Bauman, Auditor

ATTESTED BY: